



MEDINA, WASHINGTON

PARK BOARD MEETING

Virtual/Online

Monday, August 16, 2021 – 4:00 PM

AGENDA

BOARD CHAIR | Sarah Gray

BOARD VICE-CHAIR | Collette McMullen

BOARD MEMBERS | Huan Bui, Rebecca Johnston, Barbara Moe, Gretchen Stengel, Katie Surbeck

EMERITUS MEMBER | Penny Martin

YOUTH ADVISORY MEMBER | Ben Johnston

STAFF LIAISON | Ryan Osada

Virtual Meeting Participation

With the passage of the City's Proclamation of Local Emergency, City Hall is closed to the public. Park Board participation in this meeting will be by teleconference/online only. Members of the public may also participate by phone/online. Individuals wishing to speak live during the Virtual Park Board meeting will need to register their request with the Deputy City Clerk at 425.233.6410 or email dnations@medina-wa.gov and leave a message before 2PM on the day of the August 16th Park Board meeting. Please reference Public Comments for August 16th Park Board Meeting on your correspondence. The Deputy City Clerk will call on you by name or telephone number when it is your turn to speak. You will be allotted 3 minutes for your comment and will be asked to stop when you reach the 3 minute limit.

Join Zoom Meeting

<https://us06web.zoom.us/j/86569883634?pwd=YWxUUHhzLzRIY0ltbWRGUmJseUx6UT09>

Meeting ID: 865 6988 3634

Passcode: 666212

Dial by your location

+1 253 215 8782 US (Tacoma)

1. **CALL TO ORDER / ROLL CALL**

Huan Bui, Sarah Gray, Rebecca Johnston, Collette McMullen, Barbara Moe, Gretchen Stengel, Katie Surbeck, Emeritus Member: Penny Martin, Youth Advisory Member: Ben Johnston

2. **ANNOUNCEMENTS**

3. **APPROVAL OF PARK BOARD MINUTES**

- 3.1 Park Board Meeting Minutes of June 21, 2021
Recommendation: Adopt Minutes.
Staff Contact: Dawn Nations, Deputy City Clerk

4. **PUBLIC COMMENT**

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5. **PARK BOARD BUSINESS**

- 5.1 Introduce New Park Board Members
a) Katie Surbeck - Park Board Member (Position 4)
b) Ben Johnston - Youth Advisor
- 5.2 Medina Park Playground Install Update
Recommendation: Update.
Staff Contact: Ryan Osada, Director Public Works
- 5.3 Medina Park - 12th Street Parking Lot Update
Recommendation: Update.
Staff Contact: Pat Crickmore, Public Works Supervisor
- 5.4 Medina Park Playground Resurface Update
Recommendation: Update.
Staff Contact: Ryan Osada, Director Public Works
- 5.5 Park Board Upcoming Meetings Discussion
Recommendation: Discussion and direction.
Staff Contact: Ryan Osada, Director Public Works
- 5.6 Park Board Fall Planting Event

6. **OTHER BUSINESS**

7. **PARK REPORTS**

Fairweather & Lid
Indian Trail
Lake Lane
Medina Beach Park
Medina Park
Viewpoint Park

8. **ADJOURNMENT**

Next Park Board (online) Meeting: September 20, 2021 at **5:00 PM. Note time change.**

ADDITIONAL INFORMATION

Parks and Recreation Board meetings are held on the 3rd Monday of the month at 5 PM, unless otherwise specified. The agenda items are accessible on the City's website at www.medina-wa.gov on Fridays prior to the Regular Parks and Recreation Board Meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (425) 233-6410 at least 48 hours prior to the meeting.

UPCOMING MEETINGS

Monday, September 20, 2021 - Regular Meeting (5:00 PM)

Monday, October 18, 2021 - Regular Meeting (5:00 PM)

Monday, November 15, 2021 - Regular Meeting (5:00 PM)

December, 2021 - No Regular Meeting